



FRAZEE CITY COUNCIL

Meeting AGENDA

June 21, 2021

Frazee Civic Center -114 Lake Street

ZOOM Information

Topic: Council Meeting 0621

Time: Jun 21, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84510946113?pwd=SkNUTmlvMmhPeXN3K3BDbGFUQi9HUT09>

Meeting ID: 845 1094 6113

Passcode: 029864

One tap mobile

+13017158592,,84510946113#,,,,*029864# US (Washington DC)

+13126266799,,84510946113#,,,,*029864# US (Chicago)

Dial by your location

Find your local number: <https://us02web.zoom.us/j/kuFdOVVP5>

Public Hearing on Improvements

To consider making the improvement of Trunk Highway 87 (Lake Street) from Maple Avenue W to Second Street SW; pursuant to Minn. Stat. §429.011 to 429.111. The area proposed to be assessed for such improvement will include all abutting property. The estimated cost of the improvement is \$1,636,500. A reasonable estimate of the impact of the assessment will be available at the hearing. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

1. Call the Meeting to Order, Roll Call
2. Pledge of Allegiance
3. Presentation of 2020 Audit – Auditor

4. Open Forum
 - a. Heidi Moen – Water Treatment Plant
 - b. Anne - VFW Turkey Days

5. Consent Agenda
 - a. Minutes – May 17, 2021
 - b. Approval of Claims
 - c. Acceptance of City Cash Control Statement
 - d. Bristlin Construction Timeline and Schedule of Values Breakdown
 - e. Resolution to Accept ARP Funding – 0621-21A

6. Old Business
 - a. Currently None

7. New Business
 - a. Approval of 2020 Audit Report
 - b. Resolution for Hwy 87 – 0621-21B
 - c. Resolution for Downtown Bonding – 0621-21C
 - d. Application for temporary road closure permit – Frazee Area Community Club

8. Staff Reports
 - a. Jolene Tappe – Event Center
 - b. Liquor Store –
 - c. Tyler Trieglaff – Police Department
 - d. Tyler Trieglaff – Rescue Squad
 - e. Joe Nelson – Fire Department
 - f. Larry Stephenson – Public Works

9. Council Member Reports
 - a. EDA (*combined with Planning*)
 - b. Public Safety –
 - c. Planning and Zoning - (*combined with Planning*) Conditional Use Permit Meeting, look into fence material requirements
 - d. Personnel and Finance
 - e. Parks and Trails
 - f. LARL

10. Administrator Report

11. Adjournment